

## March 24, 2015 Grove Board Regular Meeting Minutes

### 1- CALL TO ORDER/QUORUM

The meeting was called to order at 7:00 PM by the President, John Frame, in Margra Grillo's home, 5239 Grove Manor.

Member's present were: John Frame, Marjie Tousignant, Ernie Pelikan, Margra Grillo, Dennis Holden, Anita Korndoerfer, Josh Gussler.

No Sentry management representative was present.

### 2- REVIEW AND APPROVE February 23 and March 14 BOARD MINUTES

After discussion, Mr. Pelikan moved, Ms. Korndoerfer seconded, both sets of minutes be approved as presented. The motion passed unanimously.

#### **MOTION #1**

### 3- REVIEW AND APPROVE GATE OPERATING POLICY

Mr. Frame distributed the updated gate policy. The new gate code currently is 4357. It will be changed periodically. It will be effective April 10, 2015.

Copies will be sent to all residents of the Grove. Mr. Frame moved, Mr.

Gussler seconded, the policies be approved. The motion passed

unanimously. **MOTION #2** A cover letter will be drafted and emailed and

Ms. Christopher will mail a copy to all the Grove residents. Ms. Korndoerfer

will send a cover letter and the new policy for Harbor Hills' residents to Pine

Village and Bella Vista residents. That policy will also be sent to Greystone

Management Company for distribution to all Harbor Hills' residents. Mr.

Pelikan will notify the Village Sun newspaper of the code and Margra Grillo

will notify the Leesburg Daily Commercial newspaper. Mr. Frame noted the

gate is up to date on all of the transponders. He has again worked with ACT

and has updated all of the information, so the current transponder numbers

are correctly assigned. Renters and owners are on separate lists.

4- LEGAL UPDATE

Mr. Frame noted he and Margra Grillo talked with our trial attorney, Robert Taylor, right after Judge Semento's March 12, 2015 decision was given to The Grove Board. Discussion of the contents of that call was held. A lengthy discussion was also held of the conversation held earlier on March 24 with appellate attorney Robyn Severs. Mr. Frame moved, Ms. Grillo seconded, the Grove Board have their attorneys file an appeal of Judge Semento's March 12, 2015 decision of the ORDER ON PLAINTIFFS' MOTION TO ENFORCE FINAL JUDGEMENT, DEFENDANT'S MOTION FOR SANCTIONS AND DEFENDANT'S MOTION FOR ATTORNEY'S FEES. Roll call vote was: Anita Korndoerfer-aye, Josh Gussler-aye, Margra Grillo-aye, Marjie Tousignant, aye, John Frame, aye, Dennis Holden- no, Ernie Pelikan- no. The motion passed 5-2. **MOTION #3**

5- OTHER

Ms. Grillo noted Coldwell-Banker had sent a letter saying they do property management.

6- ADJOURN

The meeting was adjourned at 8:40 PM.

Margra Grillo, Secretary

Approved: April 27, 2015